

PD5000/65196

Division of Corporations

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To:

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Fax Number : (850) 205-0381

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Account Number : I19990000280  
Phone : (561) 659-1770  
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FLORIDA PROFIT CORPORATION OR P.A.

SEA FORCE IX OF PALM BEACH CHARTER COMPANY, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SEA FORCE IX OF PALM BEACH CHARTER COMPANY, INC.**

**ARTICLE I - NAME**

The name of the corporation is SEA FORCE IX OF PALM BEACH CHARTER COMPANY, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office is 6110 North Ocean Blvd., #37, Boynton Beach, Florida 33435 and the mailing address is c/o David Pitchford, 10172 Linn Station Road, Louisville, Kentucky 40223.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - SHARES**

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

**ARTICLE V - INITIAL DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, but shall never be fewer than two directors. The initial directors of the Corporation and their addresses are J.D. Nichols, 10172 Linn Station Road, Louisville, Kentucky 40223, and Brian F. Lavin, 10172 Linn Station Road, Louisville, Kentucky 40223.

**ARTICLE VI - INITIAL OFFICERS**

The initial officers, their offices, and their addresses are as follows:

J.D. Nichols, Chairman, 10172 Linn Station Road, Louisville, Kentucky 40223.  
Brian F. Lavin, President, 10172 Linn Station Road, Louisville, Kentucky 40223.  
Gregory A. Wells, Executive Vice President, 10172 Linn Station Road, Louisville, Kentucky 40223.  
David B. Pitchford, Vice President and Treasurer, 10172 Linn Station Road, Louisville, Kentucky 40223.  
Susan M. Howard, Vice President and Secretary, 10172 Linn Station Road, Louisville, Kentucky 40223.

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ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE IX - DURATION, EFFECTIVE DATE

This Corporation shall have perpetual duration commencing on the date of execution of these Articles.

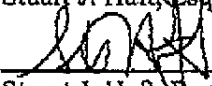
ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Stuart J. Haft, Esq., Registered Agent

\_\_\_\_\_  
12/20/05  
Date

  
\_\_\_\_\_  
Stuart J. Haft, Esq., Incorporator

\_\_\_\_\_  
12/20/05  
Date